

**Michigan DEQ's
Compliance and Enforcement Program for
Remediation and Redevelopment Division
FY 08 (Q2)**

	Environmental Remediation Part 201	Leaking Underground Storage Tank Program Part 213/215		
Total Compliance Inspections	685 ^{1A}	160 ^{1B}		
Complaints Received ²	246 ²	0 ²		
Complaint Inspections ³	246 ³	0 ³		
Violation Letters Issued ⁴	2 ^{4A}	64 ^{4B}		
Referrals to the Office of Criminal Investigations	2	0		
Escalated Enforcement Actions Initiated ⁵	0	0		
Unilateral Orders Issued ⁶	0	0		
Red Tags Issued	N/A ⁷	2		
Administrative Consent Orders Entered ⁸	3	1		
Associated Consent Order Penalties	0	0		
Civil Referrals to AGs ⁹	0	2		
Civil/Judicial Settlements Entered	0	1		
Associated Civil/Judicial Penalties ¹⁰	\$0	\$0		
Total Stipulated Penalties Assessed or Awarded Through Both Civil and Administrative Actions ¹⁰	\$0	\$19,057		
Total SEP/NRDA Monetary Expenditure Amounts in both Civil and Administrative Settlements ¹¹	\$0	\$0		
Remediation Costs Awarded ¹²	\$1,074,733	\$0		
Remediation Costs Received ¹³	\$1,543,968	\$7,581		
Total Penalties Assessed or Awarded for Both Civil/Judicial and Administrative Actions ¹⁰	\$0	\$19,057		

^{1A}Compliance Inspections – Remedial Action Review; BEA Petition Review; 7a Due Care Disclosures; 7a Due Care Document Review; BEA Disclosure Review; Notice of Migration; Abandoned Container Review; Access Requests, Information Requests; Notice Letters.

^{1B}Compliance Inspections – Corrective Action Review; BEA Petition Review; 7a Due Care Disclosures; BEA Disclosures; Returned Corrective Action reports.

²Complaints Received – includes all 201 and 213 calls received and logged into the Incident Tracking System.

³Complaints Inspections – includes all 201 and 213 calls evaluated which were received and logged into the Incident Tracking System.

^{4A}Violation Letters -- Number of evaluated entities, planned or otherwise, that were determined to be in noncompliance.

^{4B}Violation Letters -- Part 213 Facilities with overdue IAR/FAR; a violation letter may or may not have been sent.

⁵Escalated Enforcement – Part 201 final demand letter sent from Section; Part 213 compliance violations referred from District.

⁶Unilateral Orders--includes cease and desist orders, orders to restore, administrative penalty orders, and corrective action orders. Also Section 20119 Administrative Orders

⁷N/A--not applicable to program.

⁸AOCs also includes all administrative agreements i.e. Landuse agreements, response to demand letters etc.

⁹Civil Referrals—does not include defendant actions.

¹⁰Penalties are those that have been assessed/awarded per 2/22/06 meeting.

¹¹SEP's--out of pocket cost to violator to perform supplemental environmental projects which are included in some administrative, civil settlements to offset penalties and to provide for environmental enhancements that may not otherwise be provided by law. Any Natural Resource Damage claim would be included in this category.

¹²Remediation Costs Awarded – includes non penalty dollars awarded from judicial and administrative settlements. The costs awarded may or may not be received in the same fiscal year. This dollar amount also includes annual oversight costs.

¹³Remediation Costs Received – includes non-penalty dollars received during the fiscal year that may have been awarded in a previous fiscal year. This dollar amount also includes annual oversight costs.